

STATE OF INDIANA )  
 )  
COUNTY OF LAGRANGE )  
STATE OF INDIANA )

LAGRANGE CIRCUIT COURT

CAUSE NUMBER: 44C01-1502-F5- 2

VS

RICHARD SWIFT  
[REDACTED]

THEFT LEVEL 5 FELONY  
IC NO: 35-43-4-2(a)(2)

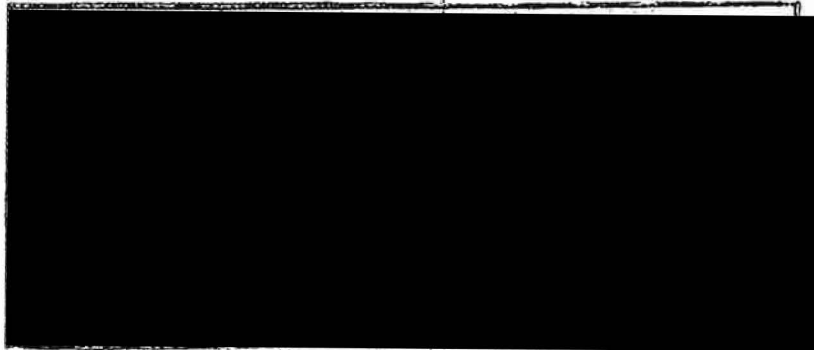
FILED

FEB 09 2015

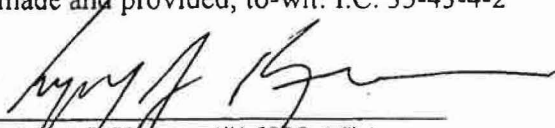
LAGRANGE CIRCUIT COURT

INFORMATION

Gregory J. Kenner, being duly sworn, upon his oath says that on or about the 8<sup>th</sup> day of September 2014 in the County of LaGrange, State of Indiana, one Richard Swift, did then and there knowingly or intentionally exert unauthorized control over property by issuing or delivering to Duane Rheineimer, a check on a credit institution for the payment of money or other property in the amount of \$85,400.00, said Richard Swift then and there knowingly that it would not be paid or honored by the drawee, with intent to deprive the owner of the value and use thereof, said check being in the words and figures following to-wit:




All of which is contrary to the form of the statute in such cases made and provided, to-wit: I.C. 35-43-4-2 and against the peace and dignity of the State of Indiana.

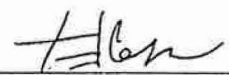
  
Gregory J. Kenner (#16932-17)  
Prosecuting Attorney

Subscribed and sworn to before me to be true this 9<sup>th</sup> day of FEBRUARY, 2015

My Commission Expires:

3/28/2017

  
Notary Public; BENEDICTA PETERS  
DEKALB County, Indiana

Approved by: 

TRAVIS J. GLICK  
CHIEF DEPUTY Prosecuting Attorney

ID # 27896-49

44C01-1502-F5-000002, 3 Pgs  
02/09/2015 Id: 0000354663  
new case filing



STATE OF INDIANA )  
 ) SS:  
COUNTY OF LAGRANGE )  
 )  
STATE OF INDIANA )

LAGRANGE CIRCUIT COURT

CAUSE NO: 44C01-1502-F5-

2

VS

FILED

FEB 09 2015

RICHARD SWIFT

LAGRANGE CIRCUIT COURT

AFFIDAVIT FOR PROBABLE CAUSE

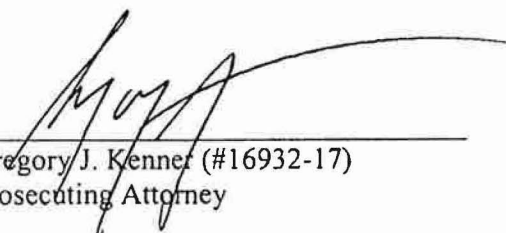
Gregory J. Kenner, Prosecuting Attorney, being duly sworn upon his oath says that:

1. On or about the 8th day of September 2014, one Richard Swift, Defendant, issued  
And/or delivered to Duane Rheinheimer, a check in the amount of \$85,400.00 drawn on  
Richard Swift's Personal Account for cash or merchandise.

2. That said check was returned by the bank for the following reason: **non-sufficient funds.**

3. That notice was sent to the accused on the 6th day of January 2015 and no payment  
has been received for said check.

4. Therefore, affiant respectfully requests the Court to issue a warrant for Richard Swift,  
the defendant on the charge of Theft.

  
\_\_\_\_\_  
Gregory J. Kenner (#16932-17)  
Prosecuting Attorney

Subscribed and sworn to before me to be true this 9<sup>th</sup> day of FEBRUARY, 2015

Benedicta Peters  
Notary Public: BENEDICTA PETERS  
DEKALB County, Indiana  
My Commission Expires: 3-28-2017

STATE OF INDIANA ) IN THE LAGRANGE CIRCUIT COURT  
COUNTY OF LAGRANGE )SS: CAUSE NO. 44C01-1502-F5- 2

STATE OF INDIANA )

VS )

RICHARD SWIFT )

FILED

FEB 09 2015

LAGRANGE CIRCUIT COURT

APPEARANCE BY THE STATE IN A CRIMINAL CASE

1. Name of Defendant: **RICHARD SWIFT**

2. Case Type of Proceeding: **FELONY**

3. Prosecuting Attorney Staff by

Gregory J. Kenner Attorney I.D. #16932-17  
Travis J. Glick Attorney I.D. #27846-49  
Fredrick J. Hartz Attorney I.D. #7566-44

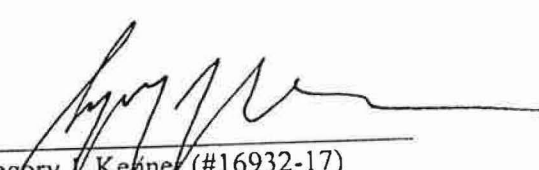
114 West Michigan Street  
LaGrange, IN 46761  
Phone (260) 463-7156  
FAX (260) 499-6402

4. Will the State accept service by FAX: **NO**

5. Arrest Report Number:

6. Additional information: **NONE**

Date: 2-9-2015

  
Gregory J. Kenner (#16932-17)  
Prosecuting Attorney